



City Council Agenda

City Council

Sid Leiken, Mayor
Christine Lundberg, Ward 1
Hillary Wylie, Ward 2
Terri Leezer, Ward 3
Dave Ralston, Ward 4
Fred Simmons, Ward 5
Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

October 19, 2009

6:00 p.m. Executive Session
Pursuant to ORS 192.660(2)(d) and ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Simmons ____, and Pishioneri____.

1. Collective Bargaining Update.
[Jeff Towery]

(15 Minutes)

ADJOURNMENT

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Simmons ____, and Pishioneri____.

1. Weyerhaeuser McKenzie Nature Reserve Conveyance of Real Property to McKenzie River Trust Subject to Conditions for Protection of Conservation Values.
[Joe Leahy/Ron Bittler]

(15 Minutes)

2. Proposed Open Banners Program in Mohawk.
[John Tamulonis]

(20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Simmons ____, and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Employee Recognition: Brenda Jones, 15 Years of Service.
[Gino Grimaldi] (05 Minutes)
2. Employee Recognition: Len Goodwin, 15 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
- a. September 14, 2009 – JEO Meeting
 - b. September 14, 2009 – Work Session
 - c. September 21, 2009 – Work Session
 - d. September 21, 2009 – Regular Meeting
 - e. September 28, 2009 – Work Session
 - f. October 12, 2009 – Work Session
3. Resolutions
- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30494, EVANS, SOUTH 72ND STREET IMPROVEMENTS.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30514, PUBLIC IMPROVEMENTS FOR QUINALT SUBDIVISION.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30537, PUBLIC IMPROVEMENTS FOR 3RD AND S STREET, ST. VINCENT DE PAUL.

- d. RESOLUTION NO. 4 – A RESOLUTION SUPPLEMENTING RESOLUTION NO. 08-47 AND AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE GATEWAY/BELTLINE PROJECT, CITY OF SPRINGFIELD PROJECT NO. P20474 AND THE IMMEDIATE POSSESSION OF PROPERTY.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN TEXT, CHAPTER III, SECTION D, POLICY # 11; ADOPTING AN EXCEPTION TO STATEWIDE PLANNING GOAL 15 WILLAMETTE RIVER GREENWAY; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Other Routine Matters

- a. Acceptance of the Financial Reports for June 30, 2009.
- b. Award Contract to Willamette Community Health Solutions DBA, Cascade Health Solutions for Springfield Municipal Jail Inmate Medical and Dental Services.
- c. Approval of the EmX Project Pioneer Parkway Lighting Intergovernmental Agreement between the City of Springfield and Lane Transit District and Authorize the City Manager to Execute the Agreement on Behalf of the City.
- d. Allow Construction Activities Outside of the Hours of 7:00 a.m. and 6:00 p.m. with Conditions as Described in Attachment 1 for Sanitary Sewer Rehabilitation 2009 Basin 19C on 14th Street near G Street.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Weyerhaeuser McKenzie Nature Reserve Conveyance of Real Property to McKenzie River Trust Subject to Conditions for Protection of Conservation Values.
[Joe Leahy/Ron Bittler] (05 Minutes)

MOTION: APPROVE/NOT APPROVE CONVEYANCE OF CERTAIN CITY PROPERTY IN WEYERHAEUSER MCKENZIE NATURE RESERVE TO MCKENZIE RIVER TRUST FOR THE PROTECTION OF CONSERVATION VALUES.

2. Deferral of Collections of Fees and Adjustments to Systems Development Charges.

[Len Goodwin]

(15 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD TO STIMULATE AND ENCOURAGE THE DEVELOPMENT AND REDEVELOPMENT OF SINGLE FAMILY OR DUPLEX RESIDENTIAL HOUSING STARTS, TEMPORARILY AMENDING RESOLUTION NO. 08-27, THE AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES ADOPTED THE 1ST DAY OF JULY, 2008, AS AMENDED BY RESOLUTION 09-02, ADOPTED THE 20TH DAY OF JANUARY, 2009, PROVIDING FOR DEFERRAL OF FEES AND CHARGES AT THE REQUEST OF THE PROPERTY OWNER FOR HOUSING STARTS DURING THE PERIOD OF TIME FROM THE EFFECTIVE DATE OF THIS RESOLUTION THROUGH MARCH 1, 2010, EXTENDING THE EXPIRATION DATES OF ORDINANCE 6233 AND ORDINANCE 6234, AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 6 – A RESOLUTION ESTABLISHING A TRANSPORTATION SYSTEMS DEVELOPMENT CHARGE, AMENDING RESOLUTION NO. 09-04 AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 7 – A RESOLUTION ESTABLISHING A LOCAL WASTEWATER COLLECTION SYSTEMS DEVELOPMENT CHARGE, AMENDING RESOLUTION NO. 09-04 AND SETTING AN EFFECTIVE DATE.

RESOLUTION NO. 8 – A RESOLUTION MODIFYING AND EXTENDING THE PROGRAM OF DISCOUNTED SYSTEMS DEVELOPMENT CHARGES IN THE DOWNTOWN AREA AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2 – AN ORDINANCE AMENDING ORDINANCE NO. 6233 (SPECIAL) AN ORDINANCE OF THE COMMON COUNCIL TO STIMULATE AND ENCOURAGE THE DEVELOPMENT AND REDEVELOPMENT OF SINGLE FAMILY OR DUPLEX RESIDENTIAL HOUSING STARTS, AND SPECIFICALLY AMENDING AND CLARIFYING THE ASSESSMENT FOR A DEFERRED CHARGE OR FEE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 8

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2

3. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 9 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT, BOND SINKING, REGIONAL BOND SINKING, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL PROJECTS, POLICE BUILDING BOND CAPITAL, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL WASTEWATER REIMBURSEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER OPERATIONS, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 9.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Alana Feldman, Springfield, Oregon Regarding Home Based Business with Attached Staff Response from Jim Donovan, Planning Supervisor.
2. Correspondence from Kathy January, Creswell, Oregon Regarding an Animal Friendly License Plate.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Amend the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) to Include New Population Forecasts for the Cities of Springfield and Eugene and their Respective Urbanizable Areas East and West of Interstate Highway 5.
[Greg Mott]

(05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING CHAPTER I, INTRODUCTION AND PURPOSE SECTION OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN BY ADDING SEPARATE POPULATION FORECASTS FOR THE CITIES OF SPRINGFIELD AND EUGENE FOR THE PERIOD 2010-2030 AND INCLUDING THE YEARS 2031, 2032, 2033, 2034 AND 2035 AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Planning Commission Appointment.
[Greg Mott] (05 Minutes)

MOTION: RE-APPOINT SHERI MOORE TO SERVE A FOUR-YEAR TERM ON THE PLANNING COMMISSION WITH A TERM EXPIRATION DATE OF JULY 31, 2013.

- b. Historic Commission Appointment.
[Molly Markarian] (05 Minutes)

MOTION: APPONT JUDY WILLIAMS TO SERVE THE REMAINDER OF FORMER HISTORIC COMMISSIONER MAREN TOMBLIN'S TERM, WHICH EXPIRES MARCH 31, 2010.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. September 2009, Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE THE SEPTEMBER 2009, DISBURSEMENTS FOR APPROVAL.

2. Cedar Creek Partnership Memorandum of Understanding (MOU).
[Todd Miller] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO ENTER INTO AND SIGN THE MOU WITH STAKEHOLDER PARTNERS RELATED TO CEDAR CREEK WATER QUALITY, HABITAT AND FLOW CONTROL GOALS ON THE CITY'S BEHALF, THE MOU BEING SUBSTANTIALLY IN THE FORM OF VERSION 7.1 (SEPTEMBER 2009), WITH SUCH CHANGES BEING CONSISTENT WITH THE DIRECTION OF COUNCIL.

3. Collective Bargaining Agreement with SEIU Local 503 Oregon Public Employees Union Springfield City Employees, Local 995.
[Jeff Towery] (10 Minutes)

MOTION: APPROVE OR REJECT THE PROPOSED AGREEMENT WITH SEIU LOCAL 503 OREGON PUBLIC EMPLOYEES UNION SPRINGFIELD CITY EMPLOYEES, LOCAL 995.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT